



Cedar City

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www.cedarcity.org

REDEVELOPMENT AGENCY MEETING JULY 30, 2014

Mayor
Maile L. Wilson

Council Members
Ronald R. Adams
John Black
Paul Cozzens
Don Marchant
Fred C Rowley

City Manager
Rick Holman

The Cedar City Redevelopment will be held in the Council Chambers at the City Office, 10 North Main Street, Cedar City, Utah at 5:30 p.m.. The agenda will consist of the following items:

- I. Call to Order
- II. Agenda Order Approval
- III. Administration Agenda
 - Mayor and Council Business
 - Staff Comment
- IV. Public Agenda
 - Public Comments
- V. Business Agenda
 1. Approval of Minutes dated June 18 & 25, 2014
 2. Approval of Port 15 Incentive for project Magnolias – Brennan Wood

Dated this 28th day of July, 2014.


Renon Savage, CMC
City Recorder

CERTIFICATE OF DELIVERY:

The undersigned duly appointed and acting recorder for the municipality of Cedar City, Utah, hereby certifies that a copy of the foregoing Notice of Agenda was delivered to the Daily News, and each member of the governing body this 28th day of July, 2014.


Renon Savage, CMC
City Recorder

Cedar City Corporation does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of services.

If you are planning to attend this public meeting and, due to a disability, need assistance in accessing, understanding or participating in the meeting, please notify the City not later than the day before the meeting and we will try to provide whatever assistance may be required.

Administration
586-2953

Building and Zoning
865-5117

Economic Development
586-2770

City Engineer
586-2963

Leisure Services
865-9223

Public Works
586-2912

REDEVELOPMENT AGENCY MINUTES
JUNE 18, 2014

The Redevelopment Agency held a meeting on Wednesday June 18, 2014, at 6:40 p.m. in the Council Chambers at the City Office at 10 North Main Street, Cedar City, UT.

MEMBERS PRESENT: Chair Ron Adams; Secretary Paul Cozzens; Members: John Black; Fred Rowley; Don Marchant; Maile Wilson.

STAFF PRESENT: City Manager Rick Holman; City Attorney Paul Bittmenn; City Engineer Kit Wareham; City Recorder, Renon Savage; Finance Director Jason Norris; Police Lieutenant Darin Adams; ACO Officers Zach Banz and Stenson Bergstrom; Leisure Services Director Dan Rodgerson; Economic Development Director Brennan Wood.

OTHERS PRESENT: Ron Larsen, Cindy Lime, Barry Lime, Deborah Snider, Carol Ann Modesitt, Tyler Brown, Olyvia Lindgren, Fred C. Adams, R. Scott Phillips, Staci J. Carson, Bob Platt, Justin Barnes, Marc Wittwer, Kirt Brown, Jacque Marchant, David Nyman, Kevin Robison, Holly Coombs, Marvin Dodge, Doug Hall, Tom Jett, Michael Beach.

CALL TO ORDER: Chairman Adams called the meeting to order at 6:40 p.m..

APPROVAL A RESOLUTION ADOPTING THE FISCAL YEAR 2014-15

BUDGET – JASON NORRIS: Councilmember Cozzens moved to approve the resolution adopting the FY 2014-15 budget; second by Mayor Wilson; vote:

AYE: 5
NAY: 0
ABATAINED:0

APPROVE A RESOLUTION FOR THE REVISION OF THE FISCAL YEAR

2013-14 BUDGET – JASON NORRIS: Councilmember Marchant moved to approve the resolution revising the FY 2013-14 budget; second by Mayor Wilson; vote:

AYE: 5
NAY: 0
ABATAINED:0

CONSIDER AN AMENDMENT TO THE 2011 FUNDING AGREEMENT FOR THE SHAKESPEARE THEATRE – PAUL BITTMENN/SCOTT PHILLIPS:

Paul – in 2011 the USF asked the RDA if we would support their efforts to build a new theatre, we agreed up to \$2 million. We amended to put \$1.5 in Escrow and when improvements are made we release the money from escrow. They do the work and give us an invoice and then we send it to State Bank and then it goes to SUU. This changes the payment from SUU to the SUU Foundation. Rowley – it says the ground has to be

broken by December 31, 2013. Paul – that was changed in the first amendment. The new date has been met.

Mike Beach - The RDA money has to be spent by December 31, 2015 or the money goes back to the RDA. Black – where is the City's review of the invoices? Paul – the invoices are sent to the City and the Mayor reviews the statement and then they are sent to State Bank and to release the money from Escrow. The only thing changing is the entity that receives the money. The bills have to be related to the theatre or infrastructure and then we release the funds. Rowley – if our money is the first and they spend it and no one else come through are we left with a foundation?

Mike Beach - All the new market tax credit is spent before the City, the \$15 million is spent before the City's money. We still have to conform to the timeframe. Rowley – when do real bulldozers show up? Mike Beach - Around the 2nd or 3rd week in July.

Black – I had some concerns, I now feel a little more warm and fuzzy. Mike – the move does not change anything but the payment assignment to SUU Foundation to accommodate the new market tax credit.

ADJOURN: Councilmember Marchant moved to adjourn and move into the MBA meeting at 6:50 p.m.; second by Councilmember Black; vote unanimous.

Renon Savage, CMC
City Recorder

REDEVELOPMENT AGENCY MINUTES
JUNE 25, 2014

The Redevelopment Agency held a meeting on Wednesday June 25, 2014, at 5:55 p.m. in the Council Chambers at the City Office at 10 North Main Street, Cedar City, UT.

MEMBERS PRESENT: Chair Ron Adams; Secretary Paul Cozzens; Members: John Black; Fred Rowley; Don Marchant; Maile Wilson.

STAFF PRESENT: City Engineer Kit Wareham; City Recorder, Renon Savage; Finance Director Jason Norris; Police Chief Robert D. Allinson; Fire Chief Paul Irons; Leisure Services Director Dan Rodgerson; Golf Maintenance Supervisor Steve Carter.

EXCUSED: City Manager Rick Holman; City Attorney Paul Bittmenn.

OTHERS PRESENT: Sterling Young, Deborah Snider, Tyler Braun, Joel C. Hansen, R. Scott Phillips, Kevin Robison, Justin Barnes, Marc L. Wittwer, Lisa Taylor, Traci Shakespeare, Brecken Shakespeare, Aden Stone, Nikki Gwin, Holly Combs, Madison Day, Eric Kirby.

CALL TO ORDER: Chairman Adams called the meeting to order at 5:55 p.m..

APPROVAL OF MINUTES DATED JUNE 4 & 11, 2014: Councilmember Black moved to approve the minutes dated June 4 & 11, 2014; second by Councilmember Marchant; vote unanimous.

CONSIDER APPROVAL OF AN AMENDMENT TO THE 2011 FUNDING AGREEMENT FOR THE SHAKESPEARE THEATRE – PAUL BITTMENN/

SCOTT PHILLIPS: Councilmember Cozzens moved to approve the amendment to the 2011 Funding agreement for the Shakespeare Theatre; second by Councilmember Rowley; vote unanimous.

ADJOURN: Mayor Wilson moved to adjourn at 5:56 p.m.; second by Councilmember Rowley; vote unanimous.

Renon Savage, CMC
City Recorder

